

- A G E N D A -
NEW JERSEY HOUSING AND MORTGAGE FINANCE AGENCY
286th BOARD MEETING
June 15, 2006
637 South Clinton Avenue
Trenton, NJ 08650-2085

PUBLIC SESSION

1. **SINGLE FAMILY**

- 1 a. MONI #05-3-03 - Nueva Vida Homes – Approval of a Bridge Loan and Modification to the Financing Commitment
- b. MONI #04-01-1 – West Millville Neighborhood Investment Program – Approval of Additional Financing and Increased Sales Prices

2. **PRESERVATION**

- 2 a. HMFA #01486 - (Formerly HMFA #706) - Phillips Seaview Towers – Approval of Extension and Modification to the Financing Commitment
- b. HMFA #16 – Northgate II Low Rise – Approval of a Financing Commitment (To Follow)

3. **MULTI-FAMILY**

- 3 a. HMFA #01436 - Edgewood Park Senior Housing Phase I – Approval of a Financing Re-commitment
- b. HMFA #01484 - Edgewood Park Senior Housing Phase II – Approval of a Financing Re-commitment
- c. HMFA #2162 - Alexander Hamilton HOPE VI – Approval of a Financing Commitment

4. **MULTI-FAMILY SPECIAL NEEDS**

- 4 a. HMFA #01315/HP#8/SNRLF#3 - The Arbors aka Kings Highway Towers - Approval of a Mortgage Modification

5. **MULTI-FAMILY SPECIAL NEEDS HOUSING TRUST FUND**

- 5 a. HMFA #01492/SNHTF#4 - Fairview Village II – Approval of a Financing Commitment
- b. HMFA #02058/SNHTF #5 – Robins Nest Life Link Supportive Housing - Approval of a Modification to the Financing Commitment – (To Follow)

6. SUPPORTIVE HOUSING - SPECIAL NEEDS HOUSING TRUST FUND
 - 6 a. HMFA #01236/SNHTF #46 - Lakeview Country Home – Approval of a Financing Commitment
 - b. HMFA #02133/SNHTF #44 - Hawthorne Supportive Housing – Approval of a Financing Commitment
7. REGULATORY AFFAIRS
 - 7 a. HMFA #790 - First Montclair House – Approval of Release of the PRA Fee Requirement
8. FINANCE
 - 8 a. Approval of the Fiscal Year 2007 Budget
9. PORTFOLIO DISPOSITION
 - 9 a. HMFA #1296/ASL #27 - Carteret Senior Living – Approval of Additional Funding
10. APPROVAL OF MINUTES
 - 10 a. Approval of the Minutes of the Agency's Board Meeting held June 15, 2006 in substantially final form
11. INFORMATIONAL ITEM
 - 11 a. Governor Approved Minutes of the Agency's Board Meeting of May 18, 2006

Executive Session

1. Carteret Senior Living - HMFA #1296/ASL #27

Note: If an Executive Session is necessary, NJHMFA will announce the approximate time after calling the meeting to order.